KEENE TOWNSHIP BOARD MEETING September 12, 2024

Present: T Hardy, T Lewis, B Schafer, & C Wojcik

Absent: B Hulliberger

The meeting started at 7:05 PM with the pledge.

Motion made by Corey, 2nd by Bob to approve the minutes from the August meeting. Motion Passed

Bob said anyone who had comments to speak now & each person would get three minutes.

Treasurer Report: The Township printer was not working so Taylor couldn't print the list of accounts & balances. After the tax deadline Taylor will be looking into getting rates on the Township CD's. Taxes are due on 9/14/23 & Taylor will be at the hall from 8 to 5. The next survey meeting will be on 9/19/23.

Clerk's Report: Motion made by Corey, 2nd by Tami to approve the Liability Insurance with Burnham & Flowers Insurance Group. The annual fee for the Insurance is \$5571.00. All In Favor, Motion Passed. Tami also asked the Board to purchase two new lap tops to use for the elections. Looking to purchase Lenovo Thinkbook IS Gen2 IPS Business Laptops with windows 10 PRO. The cost for each computer is \$900.00. Motion made by Tami, 2nd by Taylor. All In Favor, Motion Passed.

Zoning Report: Jeanne gave her report. Talked again about the house down the road & how expensive it would be to purchase & fix up. The Board agreed last month not to pursue this property. Regarding the Verizon Fiber Request, discussion was held for the application under the Metro Act From Verizon. A motion was made by Bob, & 2nd by Corey. Motion Passed, All In Favor for the Verizon

Metro Act Application.

Supervisor Report: Bob is looking into getting Ring Central which diverts call's to voicemail or text. (also works thru E-mail). Bob has someone who may be able to set this up for the Township. More to follow at the October Meeting.

Bob did get a quote on getting the fence fixed due to storm damage from Alto Fencing. Update at the October Meeting. The Fire Extinguisher's at the hall are all up to date after being replaced.

Regarding the Consumer Gas Franchise Renewal, Bob made the motion, Corey 2nd the motion to renew this contract. All In Favor, Motion Passed. (Renews every 30 years).

Also need to get an estimate on damage from the storm at the Pinckney Cemetery. Waiting to see where the gate is, maybe someone took the gate to get it repaired.

Also had public comments regarding lighting in the parking lot & different ideas on how to have better for meetings & elections.

Regarding Safety Signage Quotes, talked about getting two signs which cost \$840.36. These signs can be put out & taken down for meetings & elections. Also going to ask Bud from the Road Commission if we can borrow some signage to see how they would work on Election Day.

Public Comment: Had a few people talk during this time about the Township.

Motion made to Adjourn the meeting by Bob & 2nd by Corey. Meeting Adjourned at 8:10 PM

Submitted By: T Hardy, Clerk